



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, March 12th, 2024

Time: 5:30 p.m. – 7:00 p.m.

Hybrid Meeting:

Physical Location: Jesse Maine Room (City Hall)

Virtual Zoom: (link on page 3)

Accessibility: This meeting is wheelchair accessible. An interpreter can be provided for the hearing impaired with at least 48-hour notice. For this service, please call 541-726-3700.

Meeting Minutes: TBD

AIC Staff Liaison: Mindy Linder

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| 1) Call to Order (<i>Chair, Meredith Branch</i>) | 5:30 p.m. |
| 2) Meeting Minutes (<i>Secretary, TBD in lieu of David Grimes</i>) | 5:30 – 5:35 p.m. |
| 3) Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:40 p.m. |
| ○ Financial report
2024_03_FY24_SAC_Budget_Summary.pdf | |
| ○ 2024 Recruitment – 1 Partial Term | |
| • No applications in current recruitment. | |
| • Adam, Nic, Thi terms expire 12/31/2024 | |
| ○ Info Share and Resources (<i>any commissioner</i>) | |
| 4) Commissioner Workflow (<i>Chair, Meredith Branch</i>) | 5:40 – 5:55 p.m. |
| 5) Heritage Arts Grant (<i>Chair, Meredith Branch</i>) | 5:55 – 6:00 p.m. |
| • David report | |
| • Review in special meeting or regular meeting in March? | |
| 6) Art Walk Update (<i>Subcommittee Chair, Meredith</i>) | 6:00 – 6:15 p.m. |
| • Google form for musicians – <i>Meredith</i> | |
| • Don Hudgins (EAC Director) Guest - <i>Meredith</i> | |
| 7) New Activities Subcommittee (<i>Subcommittee Chair, Adam Gutierrez</i>) | 6:15 – 6:30 p.m. |
| • Summer event pitch | |
| • Activity brainstorm | |
| • LAC Community Arts Grant? | |
| 8) City Hall Gallery (<i>Subcommittee Chair, Suzanne Vinson</i>) | 6:30 – 6:40 p.m. |
| • Call to Visual Artists – networking prep | |
| • Commissioner show | |
| • July Artist Talk (needs vote) | |
| 9) Subcommittee Updates (<i>Chair, Meredith Branch</i>) | 6:40 – 6:50 p.m. |
| • Activities (<i>Subcommittee Chair, Adam Gutierrez</i>) | |
| • Art Walk (<i>Subcommittee Chair, Meredith Branch</i>) | |



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- Public Art (*Subcommittee Chair, Thi Nguyen*)
 - Marketing & Outreach (*Subcommittee Chair, Nicolas Kauffmann*)
 - Heritage Arts Grants (*Subcommittee Chair, David Grimes*)
 - City Hall Art Gallery (*Subcommittee Chair, Suzanne Vinson*)
 - Youth Art Gallery (*Subcommittee Chair, Adam Gutierrez*)
- 10) Council Update (*Council Liaison, Beth Blackwell*)

6:50 – 7:00 p.m.

Parking Lot/Bike Rack Topics:*

- Promotional Policy
 - City of Springfield PIO is currently open. The new employee will work with the CAO to confirm this policy and any specific allowances for the SAC.
- Public Art Archive
 - Mapping resource recommended by Karen Johnson, publicartarchive.org
- Simpsons Mural Map (*Chris Rohaley*)

*Topics for future meetings

Virtual Meeting Information:

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 291 164 841 398

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